



# **SAN BRUNO CITY COUNCIL**

## **ADJOURNED AND REGULAR MEETING**

### **AGENDA**

**Date & Time:** February 24, 2004 at 6:30 p.m.

**Location:** San Bruno Senior Center 1555 Crystal Springs Road

#### **1. INTERVIEW APPLICANTS** for boards, committees, and commissions:

There are five (5) vacancies, one on each of the following boards, committees, and commissions: Community Preparedness, Citizens Crime Prevention, Traffic Safety & Parking, Caltrain Citizens Advisory on Grade Separation & Station Design, and the Parks and Recreation Commission. Appointments will be made at the next regular Council meeting on March 9, 2004.

#### **2. ADJOURNMENT:**

The City Council will adjourn to the regular meeting at 7:00 P.M.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at [www.ci.sanbruno.ca.us](http://www.ci.sanbruno.ca.us) and San Bruno residents may check out video copies at the Library.

In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all request to accommodate your disability to the City Clerk's Office 650-616 7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

#### **1. ROLL CALL/PLEDGE OF ALLEGIANCE:**

##### **ANNOUNCEMENTS:**

**San Bruno Redevelopment Agency** meeting will follow tonight's City Council meeting in order to approve a request for proposal (RFP) to develop Agency property at 470 San Mateo Avenue. (Former Wells Fargo Bank site)

##### **PRESENTATIONS:**

The San Mateo County Transportation Authority presents information on the expenditure and work plan for reauthorization of **Measure A half-cent transportation sales tax** passed by voters in 1988.

#### **2. REVIEW OF AGENDA:**

**3. APPROVAL OF MINUTES:** For the regular Council meeting of February 10, 2004.

**4. CONSENT CALENDAR:** All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

**a. Approve: Payroll** of February 13, 2004

- b. **Approve: Accounts Payable** of January 26, 2004 and February 2, & 9, 2004. (Council Packets only, copy is available for review at the City Clerk's office)
- c. **Accept: Reconciliation of General Ledger** to Bank reports and the **Investment** reports dated January 31, 2004, as submitted by City Treasurer Karen Hornung.
- d. **Accept: Certificate of City Clerk**, certifying appointment of the **Senior Citizens Advisory Board** members at its February 17, 2004, board meeting. The February 4, 2004, election was canceled since at the close of the nomination period, **Loretta Groulx** and **Tony Geraldi**, were the only candidates for the two seats.
- e. **Approve: Out of state travel** for CATV Director Gyaltsen and System Engineer Johnson, who will be attending the **National Conference of Cable Television Association's Show** in New Orleans, LA. on May 1 to 5, 2004.

END OF CONSENT CALENDAR

## 5. PUBLIC HEARINGS: None

(Notice of upcoming hearings on March 9, 2004)

- a. Introduction of San Bruno Ordinance amending the San Bruno Municipal Code regarding regulations for municipal services (Utilities and Cable) including procedures for terminating service and reduced rates for low-income customers.
- b. Introduction of First Amendment to the Owner Participation Agreement (OPA) between the City of San Bruno Redevelopment Agency and The Crossing Apartment Associates LLC dated December 11, 2002 clarifying changes in financial analysis relation to cable access rights revenue which result in a change in the maximum Affordable Housing Subsidies Cap from \$300,000 to \$311,040 annually.

## 6. UNFINISHED BUSINESS:

**Continued from the February 10, 2004 Council meeting:**

Waive first reading, and introduce **San Bruno Ordinance No. 1690** amending San Bruno Municipal Code Section 9.08.10 (**Parks and Recreation Commission By-Laws**). Amendments will decrease members to nine by eliminating one of the two student representatives, and with the exception of the one student representative, all other members will be designated as general members. Section 9.08.20 (**Members-Terms**) reflects that all general members serve four-year staggered terms with the exception of the one student member who shall serve a single two-year term. Other clean up language and formatting have been inserted as recommended by the Parks and Recreation Commission. Introduction and roll call vote.

## 7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACTS:

## 8. COMMUNICATIONS:

## 9. STAFF REPORTS:

- a. Adopt resolution authorizing the City Manager to execute a **Memorandum of Understanding** between the Peninsula Corridor Joint Powers Board and the City of San Bruno regarding the development of a **grade separation, additional tracks, and station relocation** in the City of San Bruno. Introduction and roll call vote.

- b. Acting Fire Chief Voreyer recommends City Council approve resolution declaring surplus City property and authorizing sale of a 1997 **Fire Rescue Vehicle**. Introduction and roll call vote.
- c. City Manager Jackson presents oral report updating the City Council on actions taken to implement the **FY 2003-05 Budget Reorganization and Revision Plan**.

**10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES:** None

**11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA**

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

**12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:**

**Emergency Preparedness Committee** recommends City Council approve amendments to By-Laws.

**13. NEW BUSINESS:**

City Attorney Thompson requests **closed session** regarding **pending litigation**. City of San Bruno vs. BART, USDC Case No. C-03-04249 VW.

**14. ADJOURNMENT:** Meeting will adjourn **to the regular City Council meeting March 9, 2004**, starting at 7:00 p.m. (1555 Crystal Springs Road).

**“The City with a Heart”**